

**ULSTER COUNTY TRANSPORTATION COUNCIL
Policy Committee Meeting**

A G E N D A

**February 26, 2019
10:00 am to 12:00 pm**

RONDOUT MUNICIPAL CENTER

(Joint Rosendale/Marbletown Town Hall -- Former Rosendale Elementary School)
1915 Lucas Avenue
Cottkill, NY 12419
Room M-15

- 1. Policy Committee Call to Order – Welcome & Introductions (10:00am)**
- 2. Call for Citizen Comments**
- 3. Approval of the November 27, 2018 Policy Committee meeting summary**
- 4. Communications and Announcements**
- 5. New Business**

- a) **UCTC Resolution 2019-01: Approval of the SFY 2019/20 Unified Planning Work Program (UPWP)**. The Draft UCTC State Fiscal Year (SFY) 2019/20 Unified Planning Work Program (UPWP) was made available for review in January. Staff will present the draft program and request input and comment. The draft 2019/20 UPWP continues work commenced during previous UPWP cycles, revises several projects included on the previous program, and adds 6 new projects for future programming and development.

At the January 29 meeting of the UCTC Technical Committee, UCTC staff recommended reducing the draft FHWA program by approximately \$250,000 in order to increase the un-programmed balance to approximately \$350,000.

During the public comment period, one additional project need was identified by the City of Kingston; as such, additional resources were allocated to Task 44.22.05: Americans with Disabilities Act Coordination and Compliance for the purpose of inventorying area sidewalk and roadway infrastructure in order to ensure compliance with ADA requirements.

The Final Draft SFY 2019 UPWP programs a total of \$949,452 in FHWA PL funds and \$75,000 in FTA 5303 funds for planning projects and operations in SFY19. The UCTC FHWA un-programmed balance is \$300,143; the UCTC FTA un-programmed balance is \$32,869. The total UCTC program budget including all necessary state and local matches is \$1,243,087.

Recommended Action: Discuss the Final Draft UCTC SFY19 UPWP, review any public comments received, and consider adoption (25 minutes).

- b) **Resolution 2019-02: Amendment to the UCTC 2017 – 2021 UCTC Transportation Improvement Program**. At the request of the New York State Department of Transportation (NYSDOT), Ulster County Department of Public Works, and the Town of Woodstock, an amendment to the UCTC 2017-2021 Transportation Improvement Program is proposed, as a result of awards through the 2018 BridgeNY program. As a result of the 2018 BridgeNY call for projects, on November 13th, 2018, Governor Andrew M. Cuomo announced \$262 million in

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awards to repair and replace 165 local bridges and culverts in 95 communities across NYS. Two awards were within Ulster County: Rehabilitation of the bridge carrying County Route 18 over the Shawangunk Kill Creek, Town of Shawangunk (Ulster County DPW); and Replacement of the bridge carrying Mink Hollow Road over Beaver Kill, Town of Woodstock (Town of Woodstock). Additional project details are shown in Attachment 1 of Resolution 2019-02.

In accordance with UCTC Operating Procedures, amendments to the TIP require 15 day public notice and comment period prior to Policy Committee approval.

Recommended Action: Discuss the Draft Resolution 2019-02, review any public comments received, and consider adoption (20 minutes).

- c) **UCTC 2020 – 2024 Transportation Improvement Program (TIP) Update.** The TIP is routinely updated every 2-3 years in order to bring the program in-line with updated fiscal planning targets. UCTC has been tasked by NYSDOT Region 8 to review its local highway program based on compliance with fiscal constraint. The local portion of the regional TIP must be constrained in order for the statewide “roll-up” of the STIP to meet federal fiscal constraint requirements. A Subcommittee to the UCTC Technical Committee has been formed and completed its initial review of existing projects and provided UCTC staff with recommendations for revisions. UCTC staff will provide the Policy Committee with an update of progress to date.

Recommended Action: For information purposes only (30 minutes).

6. Other/Old Business

- Connect Mid Hudson Transit Plan
- Connecting Kingston Wayfinding Plan
- Kingston Signal Warrant Study
- Ellenville Wayfinding Plan
- Walkkill Valley Rail Trail Opportunity Study

7. Adjournment.

The UCTC Technical Committee is scheduled to meet on March 26th (forth Tuesday of the month).